

AGENDA

The Center City Council will meet in regular session on Monday, October 24, 2011 at 5:00 p.m. in the Council Room at City Hall. The following items are on the agenda for appropriate action:

- I. Welcome guests and visitors.**
- II. Approval of Minutes of the Regular Meeting on September 26, 2011.**
- III. Consider Discussion and Possible Action on the following:**
 - A. Approve Ordinance 2011-18 – Authorizing the Issuance of Combination Tax & Revenue Certificates of Obligation. (Enc 1)
 - B. Approve Ordinance 2011-19- Authorizing the Issuance of General Obligation Refunding Bonds. (Enc 2)
 - C. Approve Resolution 2011-24 – Utility Bad Debt. (Enc 3)
 - D. Approve Contract #711109 with the Texas Department of Agriculture for 2011 Texas Community Development Block Grant – Street Reconstruction. (Enc 4)
 - E. Approve Contract for Grant Management Services for 2011 Texas Community Block Grant. (Enc 5)
 - F. Authorize Purchase of Fire Apparatus through HGAC. (Enc 6)
 - G. Approve Request for Proposal for Construction Manager for Center Mini Park Project. (Enc 7)
 - H. Approve Agreement for Planning Center Park Expansion. (Enc 8)
 - I. Approve Disposal of Surplus Property. (Enc 9)
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
- V. Executive Session**

Consider entering executive session for legal consultation with the City Attorney and discussion of pending litigation, personnel matters and land acquisition with possible action related thereto upon reconvening in open session in accordance with Local Government Code Section 551.071, 551.072 and 551.074
- VI. Adjournment.**